

# **AGENDA**

## **MORGANTOWN UTILITY BOARD REGULAR MEETING**

**Wednesday – September 28, 2016  
6:30 P.M. – Morgantown City Council Chambers**

1. Call to Order and Approval of Agenda.
2. Approval of Minutes.  
Regular Meeting: August 9, 2016
3. Public Portion, which shall be subject to rules established by MUB.
4. New Business:
  - Liquidity Policy
  - Hydrant Use and Testing Policy
  - Annual Stone Contract
  - Reappointment of Mr. Scafella
  - Potential Purchase, Sale, or Lease of Property
5. Old Business:
  - Van Voorhis Road – DOH Project
  - Rockley Road Water Project
6. General Manager's Report:
  - General Remarks
  - Cobun Creek Reservoir Project
  - WWTP Upgrade Project
7. Board Member Issues/Discussions.
8. Executive Session - Pursuant to WV Code Section WV Code Section 6-9A-4-b9, for discussion of a matter related to the purchase, sale, or lease of property, and/or advance construction planning.
9. Reconvene Board Member Issues/Discussions & Other Unfinished Business.
10. Adjourn